



King County
Health and Human Services Transformation Panel

Meeting 1
February 6, 2013
2:00 PM to 4:00 PM

Mercer Island Community and Event Center
8236 SE 24th Street/Mercer Island

AGENDA

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| 1. Refreshments and Networking | 1:30 – 2:00 |
| 2. Welcome and Introductions (Judy Clegg) | 2:00 – 2:15 |
| 3. Opening Remarks | 2:15 – 2:25 |
| <ul style="list-style-type: none">▪ Carrie Cihak, Director of Policy & Strategic Initiatives, Office of King County Executive Dow Constantine▪ Dr. David Fleming, Director and Health Officer, Public Health-Seattle & King County▪ Jackie MacLean, Director, King County Department of Community and Human Services | |
| 4. Transformation Panel Charge, Work Plan, and Process | 2:25 – 2:45 |
| <ul style="list-style-type: none">▪ Review of Motion 13768 (Betsy Jones/Kelli Carroll)▪ Work Plan and Schedule (Judy Clegg)▪ Meeting Ground Rules (Judy Clegg) | |
| 5. “Getting to a Common Vision” – Reactions and Initial Discussion | 2:45 – 3:30 |
| 6. Preview of February 27 Meeting (Dale Jarvis) | 3:30 – 3:40 |
| 7. Public Comment Opportunity (Judy Clegg) | 3:40 – 3:50 |
| 8. Next Steps and Close (Judy Clegg) | 3:50 – 4:00 |